

City of Newport Beach

ECONOMIC DEVELOPMENT COMMITTEE



MINUTES 06-21-06

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, June 21, 2006**.

Members Present:

X	Steve Rosansky, Mayor Pro Tem, Chairman	X	Richard Luehrs
	Don Webb, Mayor	X	Brion Jeannette
X	Ed Selich, Council Member		Dan Marcheano
X	Michael Henn, Planning Commissioner		Mark Murrel
	Mike McNamara, Vice Chairman-(<i>excused</i>)	X	John Robinson
X	Craig Batley	X	John Saunders
X	Seymour Beek	X	Gregg Schwenk
X	John Blom	X	Gary Sherwin
X	Gary DiSano	X	Cris Trapp
X	Jim Donnell	X	Jeannette Thomas
X	Roy Freeman	X	Gay Wassall-Kelly
	Building Industries Assoc. (Vacant)	X	Kevin Weeda
X	Lloyd Ikerd		Richard Wray
	Debra Legan		Public Utilities (Vacant)

Staff Representatives:

X	Sharon Wood, Assistant City Manager	X	George Berger, C & ED Program Manager-
X	Dan Trimble, C & ED Program Manager		

Guests Present:

Bill Kelly, Balboa resident	Mary Lonich, Balboa Theater
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Roll Call and Introductions:

Chairman Steve Rosansky called the meeting to order at 8:06am.

CONSENT CALENDAR

1. Minutes of May 17, 2006

Motion: To approve the minutes as written.

Vote: Approved unanimously

DISCUSSION ITEMS

1. Balboa Theater Update

Mary Lonich, Executive Director of the Balboa Theater, gave a video presentation update on the theater:

- Design of the theater
- 325 seats
- Focus on venue, not production
- 160 days of operation per year
- Corporate functions
- Plans currently at the Coastal Commission
- Niche is support and collaboration with major players in the Orange County Performing Arts
- Connection with surf and surfing film industry because of unique location
- Revised executive board and advisory council

2. 2006 Newport Beach Film Festival Report

Gregg Schwenk, Executive Director of the Newport Film Festival, reported on the 2006 film festival and some of the following highlights:

- Nearly 500 room nights booked
- 36,000+ ticketed attendees
- Henson Production
- Youth Festival
- Sports and surf connections
- Foreign films
- Promoting of Newport Beach and Newport Beach Film Festival

3. EQAC Representative's Report

Cris Trapp provided EQAC's comments on the draft EIR for the General Plan Update.

ITEMS FOR A FUTURE AGENDA

1. Bill Ficker - plans for City Hall
2. Green Light II

PUBLIC COMMENTS

None

ADJOURNMENT

8:55am